



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

### **Annotated Agenda**

**Thursday, November 3, 2016**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868691**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—September 1, 2016**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**  
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.  
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**  
An update on CMAQ obligations for federal fiscal year (FFY) 2016 will be provided.  
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 City of Evanston – Evanston Main Street Bike Rack Access to Transit Improvements (TIP ID 02-16-0012)**  
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2018 to FFY 2017.  
ACTION REQUESTED: Approval of the requested schedule change.

**5.2 Cook County DOTD – Old Orchard Rd from Harms to Skokie Blvd (new limits E of I-94/Edens Expy to W of IL 41/Skokie Blvd) (TIP ID 02-97-0006)**

The sponsor is requesting to transfer \$1,350,000 federal (\$1,688,000 total) from construction to right of way in FFY 2017.

ACTION REQUESTED: Approval of the requested transfer of funds.

**5.3 Park Forest – Install CNG Facilities in Park Forest and Homewood; Purchase CNG Refuse Haulers (TIP ID 07-14-0010)**

The sponsor is requesting a cost increase of \$94,000 federal (\$117,400 total) for FFY 2015 implementation accomplished in FFY 2016.

ACTION REQUESTED: Approval of the requested cost increase.

**5.4 Kane County – Longmeadow Road Bike Path Extensions (TIP ID 09-96-0017)**

The sponsor is requesting a schedule change to reprogram construction funds from FFY 2018 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

**5.5 Lake County – US 12/Rand Rd from IL 176 Ramps to Miller Rd (TIP ID 10-16-0004)**

The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

**5.6 Lake County – Sunset Av/Golf Rd/Greenwood Av from McAree Rd to IL 137/Sheridan Rd (TIP ID 10-16-0005)**

The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2018.

ACTION REQUESTED: Approval of the requested schedule change.

**5.7 Frankfort – Pfeiffer Road from Sauk Trail to Old Plank Trail (Pfeiffer Rd Bike Path) (TIP ID 12-13-0007)**

The sponsor is requesting a cost increase of \$39,500 federal (\$49,300 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

**6.0 FAST Act**

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

**7.0 2017 Meeting Schedule**

Proposed meeting dates for 2017 are:

<u>Changes Due</u>	<u>PSC Meeting</u>	<u>TC Meeting</u>	<u>Letting Date(s)</u>
12/9/16	1/5/17	1/20/17	3/3/17 & 4/28/17
3/30/17	4/13/17	4/28/17	6/16/17 & 8/4/17
7/6/17	7/20/17	8/4/17	9/22/17
8/31/17	9/14/17	9/29/17	11/17/17
10/19/17	11/8/17	11/17/17	1/19/18

ACTION REQUESTED: Approval of 2017 schedule.

**8.0 Other Business**

**9.0 Public Comment**

This is an opportunity for comments from members of the audience.  
The amount of time available to speak will be at the chair’s discretion.

**10.0 Next Meeting**

The committee’s next meeting is scheduled for January 5, 2017 at 2:00 p.m.

**11.0 Adjournment**

**CMAQ Project Selection Committee Members:**

____ Kevin Greene	____ Mark Pitstick	____ Chris Schmidt
____ Luann Hamilton	____ Jeffery Schielke	____ Chris Snyder
____ Ross Patronsky, Chair		